

Message Text

UNCLASSIFIED

PAGE 01 CARACA 07783 301905Z

65

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-07 /018 W

----- 005409

R 301612Z JUL 75

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 9618

UNCLAS CARACAS 7783

PASS TO TREASURY, DIRECTOR-INTERNATIONAL, L'ENFANT PLAZA

E.O. 11652: N/A

TAGS: AFIN VE

SUBJ: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 178361

1. THERE APPEARS TO BE A MISUNDERSTANDING REGARDING OPERATIONS OF BANK OF AMERICA IN CARACAS. BANK OF AMERICA HAS NO (REPEAT NO) BRANCH IN CARACAS. AT PRESENT IT HAS ONLY A REPRESENTATIVE OFFICE HERE BUT AFTER SEPTEMBER WILL HAVE AN ADMINISTRATIVE OFFICE FOR ITS LATIN AMERICAN OPERATIONS.

2. IN VIEW ABOVE, EMBASSY HAS NOT CONTACTED GOV OFFICIALS. SHLAUDEMAN

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 30 JUL 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975CARACA07783
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750263-0909
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t1975075/aaaaaehd.tel
Line Count: 40
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 178361
Review Action: RELEASED, APPROVED
Review Authority: hartledg
Review Comment: n/a
Review Content Flags:
Review Date: 08 OCT 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <08 OCT 2003 by ThomasVJ>; APPROVED <12 JAN 2004 by hartledg>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: AFIN, VE
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006